

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RENE ORREGO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 ALEXANDER DELANCEY V. CITY OF NEW YORK, ET AL, 2284/2012, FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/03/2010, AGAINST MOS ORREGO:

 ON OR ABOUT AND BETWEEN SEPTEMBER 3, 2010 AND JANUARY 17, 2013, MOS ORREGO DID ENGAGE IN A RELATIONSHIP WITH THE VICTIM IN A CRIMINAL CASE TO WHICH HE WAS ASSIGNED.

ACTION TAKEN: WARNED AND ADMONISHED AND SCHEDULE B COMMAND DISCIPLINE CASE STATUS: CLOSED ON 05/15/2014

Disclosure # 3:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/13/2010, AGAINST MOS ORREGO:

 FAIL TO NOTIFY EMD OF ADDRESS/ SOCIAL CHANGE CASE STATUS: CLOSED ON 05/02/2014

Disclosure # 4:

MOS ORREGO PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 04/06/2016:

- MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, WAS WRONGFULLY OFF-POST FROM APPROXIMATELY 1045 HOURS TO 1255 HOURS
- MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, FAILED TO NOTIFY AND REQUEST THE RESPONSE OF A SUPERVISING OFFICER AFTER BEING INVOLVED IN A VERBAL DOMESTIC DISPUTE WHERE POLICE WERE CALLED TO SCENE.
- MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, FAILED TO IDENTIFY HIMSELF AS A MEMBER OF THE SERVICE TO

- RESPONDING POLICE OFFICERS.
- 4. MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, WRONGFULLY USED A DEPATMENT VEHICLE FOR PERSONAL TRANSPORTATION.
- 5. MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, WAS WRONGFULLY OUT OF HIS COMMAND, TRAVELLING INTO THE CONFINES OF PATROL BOROUGH BROOKLYN SOUTH, WITHOUT NOTIFICATION TO AND PERMISSION FROM HIS SUPERVISOR.
- 6. MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, FAILED TO MAKE ENTRIES IN THE COMMAND'S MOVEMENT AND VEHICLE LOGS.
- 7. MOS ORREGO, ON OR ABOUT DECEMBER 30, 2014, WHILE ON-DUTY AND ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORT, WRONGFULLY CONDUCTED PERSONAL BUSINESS ON DEPARTMENT TIME.
- 8. MOS ORREGO, ON OR ABOUT AND BETWEEN DECEMBER 30, 2014 AND MARCH 23, 2016, WHILE ASSIGNED TO DETECTIVE BOROUGH BROOKLYN NORTH, FAILED TO SAFEGUARD HIS ACTIVITY LOG COVERING THE DECEMBER 30, 2014 INCIDENT TIME PERIOD RESULTING IN ITS LOSS.

CASE STATUS: CLOSED ON 03/20/2017

ACTION TAKEN: COUNSELING AS DETERMINED BY THE DEPARTMENT, AND FORFEITURE OF 30 VACATION DAYS.

Disclosure #5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Edward Johnson	06-CV-989	E.D.N.Y.	3-6-06	11-21-06	Settlement, without
					admission of fault or
					liability
Akeem Smith, &c.	05-CV-2776	E.D.N.Y.	6-9-05	8-21-06	Settlement, without
					admission of fault or
					liability
Ruben Edwards,	03-CV-2972	E.D.N.Y.	6-13-03	7-21-04	Settlement, without
Jr.					admission of fault or
					liability
Vernon McCreath	06-CV-5507	E.D.N.Y.	11-23-05	6-5-06	Settlement, without
					admission of fault or
					liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County